

Interactive Arts and Technology Student Union

General Meeting Minutes

June 9th, 2010 • Simon Fraser University, Surrey Campus • Room 3260

Call to order at 5:41pm June 9th 2010

I. ROLL CALL OF ATTENDANCE

Executives

President	Marie Cheung	mlc9@sfu.ca
VP of Activities	Jan Castro	jrc15@sfu.ca
Communications Officer	Jenni Rempel	jennir@sfu.ca
Treasurer	Diana Luong	dla64@sfu.ca
SFSS Forum Rep	Kyle Jung	kmj1@sfu.ca

Absent:

VP of Operations	Winnie Chung	wyc14@sfu.ca
Secretary	Hayley Lam	hhl17@sfu.ca
TechOne Representative	Nikita Cheung	nikitac@sfu.ca

Guests:

SFSS At-Large Representative	Fred Bantados	fcbl@sfu.ca
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Timekeeper:

Marie Cheung

II. AGENDA

Castro motions to adopt the agenda of June 9th 2010. Rempel seconds, Motion Carries.

III. REGRETS

Rempel motions to ratify the regrets from Hayley Lam, Nikita Cheung, and Winnie Chung. Castro seconds, Motion Carries.

IV. GUEST SPEAKERS

V. MINUTES

Castro motions to approve the minutes from May 26th 2010. Rempel seconds, Motion carries.

VI. REPORTS

Rempel - UCC – coarse prerequisites, want people to take 2nd courses before they take 3rd year courses however doesn't want it to be over determined. Thinking of getting iclickers – students renting from library? Or get all students to get it and use it in all their classes. Co-op – strengths of co-op and experience. Weaknesses – SIAT not very recognized. Thinking of creating an employee advisory committee. Discussion of what happens when a team fails a class, team contracts to prevent that. Also, changed some grade requirements, getting rid 267? University also wants to add a concentration in sound.

Castro, Luong Rempel – learnt a lot at nuts and bolts, can advertise in the peak for free, can use the facilities up there, they can do public speaking for us. Plan to leave the sheets we got from Nuts and Bolts in a binder in the IATSU room.

VII. OLD BUSINESS

- 1. FroshOne** – Jan talks about the FroshOne Meeting where a lot of people showed up! Alia, Brenan, Colette, Nicole, Kyla, Jan, Diana, Jenni, Ed, Emma, Danny, Fred. Finalized for Friday and Saturday, September 10 and 11th. TechOne – Emma wants us to go to Blueprints where we can advertise Frosh. May also be another event before frosh and after blueprints that she wants us to collaborate with. SCC – wants us to do something for WOW on Wednesday, perhaps a game show where we can also get students to sign up for FroshOne? Fred suggests making takeones and put them in the binders for orientation. As for discussion of collaborating with other DSUS, Cheung thinks it's more work than necessary. Fred suggests that we could open it up to other students ask other DSUS to help, but we could be the head manager? He suggests talking to BASS president Yushadha J. Bogoda, talk to Shelby Craigs of business, ask them to promote rather than plan it. Must create timeline of when things are done, cut off date etc, printing done by. By Blue prints – events must be set out, and logo and slogan must be done. Cheung says Yan should get a website done. Also get a number of proposed students. We are looking at 144 students from TechOne. Other departments include Criminology, World Lit, SystemsOne, ScienceOne, Explorations, BusOne. We must make a timeline! Fred says you're usually looking at a 13 week readup time. Cheung has a timeline for MIF and Marketers' Night as samples. Cheung is meeting with Trini tomorrow regarding sponsorship. She mentions that we should hit up restaurants around here and not just sticking to stores in the mall or banks.
- 2. Summer Events** – TechOne thing that Emma is planning. Maybe we could plan a movie night? Diana Chan and WB are still giving out swag, student life not doing movies in the summer.
- 3. Office telephone** – Marie announces that... IT'S CUT!!
- 4. FCAT Formal** – To bring together the students of FCAT together during the Fall semester as a winter formal. Fred says to make sure we get in touch with SCA (School of Contemporary Arts) who do a lot of off campus stuff. Fred is playing temporary role of FCAT rep and will help out with anything we need him to. Chung said she would contact other DSUS, Luong wants to help out with FCAT Formal and will contact them if Chung hasn't already. We need to create a rep from each DSU, elect a chair, Cheung will give some contacts – Bradley Wou. **FRED IS IN THE OC**, Luong always wanted to plan something BIG!

VIII. NEW BUSINESS

- 1. Website** – Pay for external host keeping in mind we were paying \$29 for the phone? Rempel has looked up hosting and some are from the states – don't know if there are any problems with that. Payment methods may be a problem. Methods that might be able to work include getting someone to pay with their credit cards (making sure it rolls over), a prepaid visa, or using pay pal. Diana and Marie will ask Mimi on their visit at the bank on what options we have. We currently have a non profit account. Fred says we can apply for a business credit card and that we are supposed to have a debit card. Dreamhost is \$1.95/month - maybe get a 2 year thing? The problems with what we are using now, Webdav, is that it can't install webhost, learning webpress

is a lot better, and more flexible with comments, photo gallery, and archive already done. Dreamhost also gives you a free domain. Will look into the money and vote on it next time.

2. **Bank** – Diana and Marie are going to the bank on Tuesday the 15th to change signing authority. Chung must set another appointment because she cannot make this time.
Castro's Reimbursement - Since the 2009/2010 year is over, SFSS cannot do any old reimbursements. We must take his reimbursement either out of our bank or cash box.
Rempel motions to take \$43.26 from the bank account or cash box to reimburse Jan for the BeyondSIAT gifts from last semester. Luong seconds, Motion carries.
3. **Journals** – journals on student works, a journal for SIAT at the end of the year that showcases projects from SIAT students. Talk to Dalvir. The book the university provides (dezeen) doesn't showcase all student projects from all classes. University would pro on this idea. We could start in the Fall, ask UCC if they like the idea.
4. **SWAG** – Cheung says we must come up with proposal on what we are going to create. Fred says when we have speakers we can use grant money for their gifts/speaker honorarium. SMA used bold merchandize for their swag, SFU can do shirts, however Nancy will only print on shirts done ethically (which Rempel loves!) which means they can be pricey, Chung has sources which she searched up for SCC. SMA target tshirts \$8 -9. Marie suggests maybe getting sponsors to sponsor our tshirts. Ethically produced shirts would be \$15, up to \$20 per shirt per shirt with print on front and back. Fred says we can sell ad space with prime locations being front, top, back, and shoulder. Rempel brings up that she found an owl crown SIAT tshirt logo in our website files. Fred reminds us that tshirts don't sell right away and do not sell very quickly after the first couple weeks of the semester. Usually run out of the smaller sizes, can order more of small/medium.

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Meeting adjourns at 6:38pm